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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: American Express Travel Related Services Company, Inc.

Application No./Patent No.: 10802171/7137552 Filed/Issue Date: 03/17/2004 / 11/21/2006

Entitled: Portable Electronic Devices Interconnected with Convenient or Foldable Transaction Cards

American Express Travel Related Services Company, Inc. Corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest
(The extent (by percentage) of its ownership interest is _____ %)

in the patent application/patent identified above by virtue of either:

A. ☒ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 015043, Frame 0150 or for which a copy thereof is attached.

OR

B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

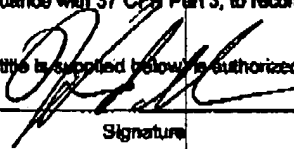
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

(NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08)

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.



Signature
Howard J. Robinson

Printed or Typed Name

Attorney for Assignee

Title

April 14, 2008

Date

602-382-6278

Telephone Number

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or relate a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 36 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1460, Alexandria, VA 22313-1460. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1460, Alexandria, VA 22313-1460.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

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Serial No.: 10/802,171
Docket No.: 80655.9300

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Serial No.: 10/802,171

Docket No.: 80655.9300

First Named

Filing Date: 03/17/2004

Inventor: Ellen Lasch

Art Unit: 2876

Examiner: Daniel I. Walsh

Title: Portable Electronic Devices Confirmation No.: 3870
Interconnected with Convenient
or Foldable Transaction Issued: 11/21/2006
Cards Patent No.: 7137552

**REVOCATION OF PRIOR POWER OF ATTORNEY WITH NEW POWER OF
ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Commissioner:

American Express Travel Related Services Company, Inc., on behalf of itself, its subsidiaries and affiliates, hereby revokes all previous powers of attorney given in the above-identified application and hereby appoint the practitioners associated with the Customer Number 66170.

Please change the correspondence address for the above-identified application to the address associated with Customer Number 66170.

I am an Officer of the Assignee of record of the entire interest. Statement under 37 CFR 3.73(b) is included.

American Express Travel Related Services
Company, Inc.

By Name: Stephen P. NormanTitle: Secretary

Please send all further correspondence to the address as stated above.

Respectfully submitted,



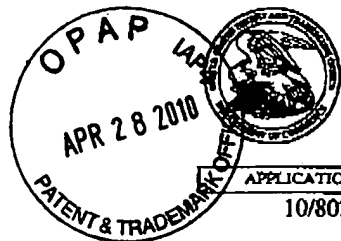
Howard I. Sobelman, Reg. No. 39,038
SNELL & WILMER L.L.P.

Dated: April 14, 2008

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APPLICATION NUMBER	FILING OR 371(C) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/802,171	03/17/2004	Ellen Lasch	80655.9300

66170
AMERICAN EXPRESS TRAVEL RELATED SERVICES CO., INC.
c/o SNELL & WILMER, L.L.P.
ONE ARIZONA CENTER
400 E. VAN BUREN STREET
PHOENIX, AZ 85004-2202

CONFIRMATION NO. 3870
POA ACCEPTANCE LETTER



Date Mailed: 04/24/2008

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/14/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/hchristian/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101

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